

P05000037078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

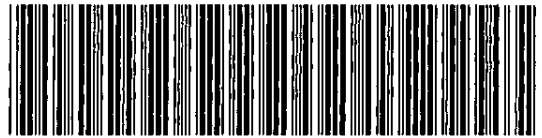
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 27 PM 4:00

OD/RES
@ 10/30/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cellworks International Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000037078

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jose Collado

(Name of Person)

Cellworks International Inc.

(Name of Firm/Company)

3277 Heirloom Rose Pl

(Address)

Oviedo, FL 32766

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Collado at (407) 937-9090

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

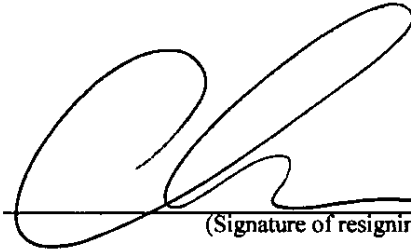
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Augusto A. Urena Jr., hereby resign as VP
(Title)

of Cellworks International Inc.
(Name of Corporation)

P05000037038, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 27 PM 4: 00